

**HIGH SPEED RAIL AUTHORITY
SEVENTH MEETING AGENDA:**

**July 15, 1998: Public Meeting
1:00 PM - 3:00 PM
Mission Inn - Music Room
3649 Mission Inn Ave., Riverside, CA 92501
July 15, 1998: Closed Session****

Authority Members:

Edward G. Jordan, Chair	John P. Fowler
Edward P. Graveline, Vice-Chair	Mehdi Morshed
Dr. Ernest A. Bates	T.J. Stapleton
Jerry B. Epstein	Michael E. Tennenbaum
Dean R. Florez	

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status*</u>
1:00	Opening Comments and Approval of Minutes <ul style="list-style-type: none">Announcement regarding closed session	Vice-Chair Graveline	A
1:05	Administrative Issues	Dan Leavitt	S
1:10	Formalizing the Role of the Members & Officers of the Authority <ul style="list-style-type: none">Establishment of the terms and responsibilities of the officers: Chair, Vice Chair, Committee Chairs, etc.What responsibility should the Chair have to work with members and the Executive Director to set a clear agenda, preside at all meetings of the Authority, manage issues before the Authority, and be the chief spokesperson to the media and other external parties in all matters before the Authority.Election of officers.	Vice-Chair Graveline	A
1:20	Approval of Statewide Comprehensive Passenger Rail Plan Contract	Vice-Chair Graveline	A

**** NOTICE OF CLOSED SESSION FOR THE SEVENTH AUTHORITY MEETING:**

1. THE AUTHORITY MEETING WILL CONVENE IN OPEN SESSION AT 12:00 P.M. ON JULY 15TH AT THE HISTORIC MISSION INN BOARD ROOM, 3645 MISSION INN AVENUE. FOLLOWING A BRIEF ANNOUNCEMENT, THEY WILL RECONVENE IN **CLOSED SESSION** AT 12:01 P.M., THE CLOSED SESSION WILL BE CONDUCTED PURSUANT TO GOVERNMENT CODE SECTION 11126, SUBDIVISION (a), TO CONSIDER THE APPOINTMENT OF AN EXECUTIVE DIRECTOR TO THE AUTHORITY.

NOTICE OF PUBLIC RECEPTION

1. THERE WILL BE A RECEPTION SPONSORED BY THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION JULY 15TH AT THE MISSION INN, IN THE MUSIC ROOM AND THE ADJOINING GLENWOOD TAVERN, 3:00 P.M. TO 4:00 P.M. - THE AUTHORITY AND THE PUBLIC ARE INVITED TO ATTEND AT NO CHARGE.

* "A" denotes an "Action" item; "I" denotes an "Information" item; and "S" denotes a "Staff" item.
Times are only a guide - action may be discussed and acted upon earlier than scheduled.

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status*</u>
1:25	Presentation by Public Outreach Team: Research Proposal, Stakeholder List, & Homepage	Max Besler, Project Manager	A
2:05	Approval of Public Outreach Workplan	Vice-Chair Graveline	A
2:07	Presentations from Local/Regional Agencies <ul style="list-style-type: none"> • Ad Hoc Inland Empire HSR Committee • Metrolink • Riverside County • San Bernardino County 	Alex Clifford, Councilman, Metrolink Chair Bob Buster, Supervisor, RCTC Chair John Longville, Mayor of Rialto	I
2:45	General Public Comment	Vice-Chair Graveline	
3:00	Adjourn		